



**WEST CONTRA COSTA HEALTHCARE DISTRICT
DOCTORS MEDICAL CENTER**

BOARD OF DIRECTORS

**WCCHD DOCTORS MEDICAL CENTER
BOARD OF DIRECTORS
December 18, 2013 – 4:30 P.M.
Doctors Medical Center - Auditorium
2000 Vale Road
San Pablo, CA 94806**

Board of Directors
*Eric Zell, Chair
Irma Anderson
Deborah Campbell
Nancy Casazza
Beverly Wallace*

AGENDA

1. **CALL TO ORDER** E. Zell
2. **ROLL CALL**
3. **APPROVAL OF MINUTES OF NOVEMBER 12, 2013** E. Zell
4. **PUBLIC COMMENTS** E. Zell
*[At this time persons in the audience may speak on any items not on the agenda
and any other matter within the jurisdiction of the Board of Directors]*
5. **APPOINTMENT OF PARCEL TAX OVERSIGHT COMMITTEE** E. Zell
 - a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. *ACTION: Approval of Membership for Parcel Tax Oversight Committee*
6. **ELECTION OF OFFICERS** C. Coffey
 - a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. *ACTION: Election of Officers to for the 2014 Term*

ADJOURNMENT